



**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**

**Securities and Exchange Commission File No. 82-29631**

Jardine Matheson Limited  
48th Floor Jardine House  
Central Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsdc@jardines.com

30th May 2008



Group Secretariat

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

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CORPORATE FINANCE

**SUPPL**

Dear Sirs

Jardine Matheson Holdings Limited  
- Total Voting Rights

I enclose for your attention a notification dated 30th May 2008 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom today.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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THOMSON REUTERS

Encl

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## Regulatory Announcement

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Company	Jardine Matheson Hdq
TIDM	JAR
Headline	Total Voting Rights
Released	10:45 30-May-08
Number	6027V10

RNS Number : 6027V  
Jardine Matheson Hldgs Ld  
30 May 2008

### JARDINE MATHESON HOLDINGS LIMITED (THE "COMPANY") TOTAL VOTING RIGHTS

In compliance with the Disclosure and Transparency Rule 5.6.1R we would like to notify the market of the following:-

As at 30th May 2008, being the last business day of the calendar month, the Company's issued share capital consists of 623,301,533 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 623,301,533 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Services Authority's Disclosure and Transparency Rules.

Neil M McNamara, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

30th May 2008

[www.jardines.com](http://www.jardines.com)

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